

**SPECIAL REDEVELOPMENT AGENCY MEETING
JULY 25, 2005**

The meeting called to order as the City Council at 2:02 p.m. by Assistant City Clerk Lane. Assistant City Clerk Lane called for a motion to nominate a Mayor Pro Tem. Motion by Peters to nominate Council Member Atkins as Mayor Pro Tem. Second by Maienschein. Passed-Yeas- 1, 3, 4, 5, 6, 7. Nays-None. Vacant-Districts 2, 8 and Mayor.

Roll Call Peters, District 2-vacant, Atkins, Young, Maienschein,
 Fyre, Madaffer, District 8-vacant, and Mayor-vacant

P. Lamont Ewell, City Manager
Michael J. Aguirre, City Attorney
Joyce Lane, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 3:08 p.m.

The meeting reconvened as the Redevelopment Agency at 3:08 p.m. by Chair Pro Tem Atkins with Agency Members 2, 8 and Chair vacant.

Non-Agenda Comment:

Public Comment 1:

Daniel Beeman commented on the budget and annual financial reports.

Adoption

**1. Pilot Smart Growth Incentive Program (SGIP) Grant Application
(District 8)**

(RA 2006-7)

- Subitem 1. Authorize the Executive Director, or designee, to submit an application to SANDAG under the Pilot Smart Growth Incentive Program and take all necessary actions to secure funding.
- Subitem 2. Authorize the Executive Director, or designee, on behalf of the City of San Diego Redevelopment Agency, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, which may be necessary to secure funding.

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Adoption

2. Pilot Smart Growth Incentive Program (SGIP) Grant Application (District 8)

(Continued)

Subitem 3. Authorize the Auditor to establish a separate interest bearing grant fund account as needed for the approved grant application contingent upon receipt of approved program supplements.

Subitem 4. Authorize the Auditor to accept, appropriate, and expend up to \$2 million in SANDAG Pilot Smart Growth Incentive Program funds upon receipt of fully executed agreements.

Council Companion Item no. 103

Staff: Robert Chavez 533-5368

Atty: Rachel Witt

Public testimony in favor Steven Otto, and Daniel Beeman

Motion by Member Young to approve (with Districts 2, 8 and Chair vacant)

Second by Member Madaffer

Vote: 6-0

Redevelopment Agency Resolution number R-03945; and City Council Resolution number R-300698.

Adjournment

The meeting adjourned as the Redevelopment Agency at 3:15 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)